

Minutes of January 14, 2008 Meeting of Jonestown Facilities Committee

Members present: Jim Conatser, Jim Scoggins, David Deeds, Heidi Wittenborn

Jim Conatser called the meeting to order at 6:36 p.m.

The meeting first considered approval of the minutes of the meeting on December 3, 2007. Jim Conatser moved that the minutes be approved. David Deeds seconded the motion. The motion passed unanimously.

Jim Conatser announced that he wanted to table item 4.a. under General Business. The other committee members agreed to do so.

The committee next considered site visits to buildings by the candidate architects. Committee members will attend as their schedules permit.

Jim Conatser will do the follow-up on references and wants to send written requests to references on city letterhead.

The committee next scheduled a work session to consider the architects. The committee agreed to meet on Sunday, January 27, 2008 at 2:00 p.m. in the library meeting room for its work session.

The committee next discussed a scoring system for presentations. Jim Conatser distributed a scoring sheet provided by Jim Scoggins.

Len Bejtlich entered the meeting at 6:54 p.m.

The committee next heard presentations from Curtis Brown, A.I.A. of ASD Consultants and Moman Architects and Baker-Aicklen Engineering.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Heidi M. Wittenborn, Secretary